

**SANPETE COUNTY COMMISSION MEETING**

**February 16, 2016, 2:00 P.M.**

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioner Steve Frischknecht and County Clerk Sandy Neill. Commissioner Scott Bartholomew and County Attorney Brody Keisel are excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

**CLAIMS**

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #337984 through #338096. The motion is seconded by Commissioner Jarrett, and the motion passes.

**APPROVAL OF MERCURY TOWERS' APPLICATION TO THE PLANNING COMMISSION FOR A CONDITIONAL USE PERMIT TO PLACE A TOWER FOR WIRELESS SERVICE ON THE INDIANOLA VALLEY FIRE STATION PROPERTY**

Motion is made by Commissioner Frischknecht to approve the signature of the chair on the Planning Commission application for Mercury Towers for a conditional use permit to install a wireless telecommunications facility and related equipment on the Indianola Valley Fire Station property which is owned by the County. The motion is seconded by Commissioner Jarrett, and the motion passes.

**APPROVAL OF THE CONFLICT PUBLIC DEFENDER AGREEMENT WITH ATTORNEY DOUG NEELEY**

Motion is made by Commissioner Frischknecht to approve the conflict public defender agreement for the year 2016 with Attorney Doug Neeley in the amount of \$12,000. The motion is seconded by Commissioner Jarrett, and the motion passes.

**MATT PALMER AND SHANNON CROMWELL: APPROVAL OF COOPERATIVE AGREEMENT AND 2015 REPORT**

Matt Palmer and Shannon Cromwell are present. Shannon Cromwell highlights the after school program. A monthly family fun night is held at all eight elementary schools in the County. A survey was taken of the parents involved, and 81% strongly agreed that this program provided positive structured activities for their families. Another value experienced is service. The surveyed youth felt that they were helping their community and making a difference. They have been working on increasing family participation in the County Fair. Matt Palmer discusses the Farm Safety course. Attendance at Farm Safety courses average about 17 youth per year over the last 10 years. The hours that are donated by volunteers for 4-H activities at the County Fair adds up to around \$7,476.18. Their FaceBook page now reaches thousands of people each year. Motion is made by Commissioner Frischknecht to approve the Standard Cooperative Agreement for Utah State University Extension Educational Work - 2016. The motion is seconded by Commissioner Jarrett, and the motion passes.

**JASON AND JAMIE WITHERS: APPROVAL OF 1 LOT MINOR SUBDIVISION ON S 2223x2 (MODIFICATION OF SUBDIVISION APPROVED IN 8/2014)**

Scott Olsen is present. Property has been added, and the parcel now has more frontage on a County road. Motion is made by Commissioner Frischknecht to approve the 1 lot minor subdivision on S 2223x2 as amended. The motion is seconded by Commissioner Jarrett, and the motion passes.

**SHERIFF BRIAN NIELSON: APPROVAL OF SIX MONTH WAGE INCREASE FOR JAIL RN LISA ESTEY; APPROVAL TO HIRE PART-TIME JAIL DEPUTIES JOSEPH BAILEY AND IAN MCKEE; APPROVAL TO EXPEND 2016 HAZARDOUS MATERIALS PLANNING GRANT (HMEP) AND MATCH; APPROVAL OF FOREST SERVICE CONTRACT**

Sheriff Brian Nielson is present. Motion is made by Commissioner Frischknecht to approve a six month wage increase for Jail RN Lisa Estey to the rate of \$21.61 effective February 17, 2016. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve hiring Joseph Bailey and Ian McKee as part-time jail deputies at the rate of \$14.56. The motion is seconded by Commissioner Jarrett, and the motion passes. These hires come as a result of a recruitment that was opened as per new recruitment laws. Motion is made by Commissioner Frischknecht to approve

the expenditure of the 2016 Hazardous Materials Planning Grant in the amount of \$2765.21 with a \$691.31 match. This grant covers LEPC's. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve the six month Forest Service Contract in the amount of \$4500. The motion is seconded by Commissioner Jarrett, and the motion passes.

**BARRY BRADLEY: DISCUSSION AND APPROVAL OF AGREEMENT FOR SERVICE AND MAINTENANCE OF THE SANPETE COUNTY COMMUNICATION SYSTEM**

Barry Bradley is present. He has been considering full retirement, but he still needs the benefits and enjoys the part time work. Technology has changed over the last several years bringing interference and noise issues. Performance is lost because of this. This needs to be dealt with to keep the communication system working effectively. Motion is made by Commissioner Frischknecht to approve the agreement for service and maintenance of the Sanpete County Communications System with Barry Bradley for the first six month of 2016. The motion is seconded by Commissioner Jarrett, and the motion passes.

**KENT BARTON WITH MANTI CITY: DISCUSSION OF PROPERTY NEAR THE JAIL COMPLEX**

Kent Barton is present. He displays a map showing the parcels that they are considering annexing into Manti City. Sanpete County could opt to join this annexation with the property they own. Currently the utility rates are the same for those inside and outside of the city. This could change in the future. Another consideration is the road that is now county maintained, and would become a city road if annexed. A waiver of notice has been submitted for the County to sign. This waiver is taken under consideration.

**TREASURER AMY WILLDEN: APPROVAL TO HIRE A FULL-TIME DEPUTY TREASURER SUBJECT TO COMPLETION OF TESTING**

Amy Willden is present. Motion is made by Commissioner Frischknecht to approve the hiring of a full-time deputy treasurer at the rate of \$14.39 beginning February 22, 2016 pending successful passing of the testing. The motion is seconded by Commissioner Jarrett, and the motion passes.

**APPROVAL OF MINUTES**

Motion is made by Commissioner Frischknecht to approve the minutes from February 2, 2016 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

Motion is made by Commissioner Frischknecht to go into executive session to discuss the character, professional competence, or physical or mental health of an individual. The motion is seconded by Commissioner Jarrett, and the motion passes.

**EXECUTIVE SESSION**


Motion is made by Commissioner Frischknecht to go out of executive session. The motion is seconded by Commissioner Jarrett, and the motion passes. The treasurer has requested to hire a temporary part-time employee due to a request of an existing part-time employee for time off accommodations. The Commission will put this on the next agenda for consideration to hire a part-time employee.

**WORK MEETING FOR ROADS**

This meeting is cancelled. It will be placed on a future agenda.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Jarrett, and the motion passes. The meeting is adjourned at 3:49 P.M.

ATTEST:   
Sandy Neill  
Sanpete County Clerk

APPROVED:   
Claudia Jarrett  
Commission Chair